TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2000-31-CM

RESOLUTION OF THE TIPPECANOE COUNTY BOARD OF COMMISSIONERS APPROVING AN ORDER OF THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY

WHEREAS, the Tippecanoe County Redevelopment Commission on February 28, 2000 approved and adopted its Resolution No. 2000-1-RC ("The Declaratory Resolution"); and

WHEREAS, The Declaratory Resolution designates and declares an area within the County as the McCarty Lane-Southeast Industrial Expansion Economic Development Area (the "Area"), and adopts an Economic Development Plan for the area (the "Economic Development Plan"); and

WHEREAS, the Area Plan Commission of Tippecanoe County, pursuant to the provisions of IC 36-7-14 (the "Act") at its public hearing held on March 15, 2000 voted 12 yes - 0 no to approve the Declaratory Resolution pursuant to its Resolution No. TIF 00-1; and

WHEREAS, the Board of Commissioners of Tippecanoe County pursuant to the provisions of the Act, desires to approve the Order of the Area Plan Commission approving said Declaratory Resolution and Economic Development Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Tippecanoe County that the approving Order of the Area Plan Commission of Tippecanoe County designated as Resolution No. TIF 00-1 be and the same is hereby in all respects Approved.

Dated this 19th day of June, 2000.

	BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY
	Ruth Shedd, President
	John Knochel, Vice President
ATTEST:	Kathleen Hudson, Member
Robert Plantenga, Auditor of Tippecanoe County	